

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Data from
 Paradise Papers - Appleby
 Officer:

Jennings - Stephen Armstrong

- Linked countries:
[Australia](#), [New Zealand](#), [Russia](#)
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Appleby data is current through 2014
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Connections:

Entity (18)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
MJs Mansion Mauritius	Ultimate beneficial owner	30-AUG-2010	-	30-AUG-2010	Mauritius	-	Paradise Papers
Otho Coal Mining Limited	Ultimate beneficial owner	13-OCT-2011	-	24-SEP-2010	Mauritius	-	Paradise Papers
DRV II LIMITED	Ultimate beneficial owner	24-JUN-2011	-	13-AUG-2010	Mauritius	-	Paradise Papers
Galba Mining Limited	Ultimate beneficial owner	13-OCT-2011	-	24-SEP-2010	Mauritius	-	Paradise Papers
WLB Investments Limited	Ultimate beneficial owner	30-AUG-2010	-	30-AUG-2010	Mauritius	-	Paradise Papers
Senate Mining Management Limited	Ultimate beneficial owner	24-JUN-2011	-	13-AUG-2010	Mauritius	-	Paradise Papers
Nofolan Investment Limited	Ultimate beneficial owner	09-OCT-2012	-	13-AUG-2010	Mauritius	-	Paradise Papers
Nero Zim Mining Limited	Ultimate beneficial owner	30-AUG-2010	06-JUN-2014	30-AUG-2010	Mauritius	-	Paradise Papers
Vitellius Mining Limited	Ultimate beneficial owner	29-SEP-2011	-	14-JUN-2010	Mauritius	-	Paradise Papers
Zeebo Investments Limited	Ultimate beneficial owner	09-APR-2012	-	26-OCT-2010	Mauritius	-	Paradise Papers
Renaissance Zimbabwe Management Limited	Ultimate beneficial owner	15-MAR-2012	-	26-OCT-2010	Mauritius	-	Paradise Papers
RenCap International Holdings Limited	Ultimate beneficial owner	21-JUN-2010	-	21-JUN-2010	Mauritius	-	Paradise Papers
Senate Mining Limited	Ultimate beneficial owner	30-AUG-2010	-	30-AUG-2010	Mauritius	-	Paradise Papers
Africa Investment SUB2 Limited	Ultimate beneficial owner	02-AUG-2007	-	06-MAR-2007	Mauritius	-	Paradise Papers
CedarSoc Limited	Ultimate beneficial owner	21-MAY-2009	-	29-APR-2008	Mauritius	-	Paradise Papers
Renaissance Africa (Mauritius) Limited	Ultimate beneficial owner	06-MAR-2007	-	06-MAR-2007	Mauritius	-	Paradise Papers
Africa Investment SUB1 Limited	Ultimate beneficial owner	09-JAN-2006	-	09-JAN-2006	Mauritius	-	Paradise Papers
CEDAR IV LTD	Ultimate beneficial owner	13-JUN-2008	-	06-MAR-2007	Mauritius	-	Paradise Papers

Address (1)

Data From
[21 Nikolskaya Sloboda Street, Pozdnyakovo, Krasnogorsky district; 123400; Moscow; Russian Federation](#)
[Paradise Papers](#)

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[Ramalingam Paskaralingam](#)



[Uhuru Kenyatta](#)

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[Hamad bin Jassim Al Thani](#)

[Former Prime Minister](#)



[Nour EL Fath Azali](#)

[Private adviser to the president](#)

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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